

MEMO

Date: January 5, 2009

To: Karen Gaudreau, Town Clerk

From: Denise Menard, First Selectman

Re: Special Board of Selectmen's Meeting

Please be advised that the Board of Selectmen will hold a special meeting on Tuesday, January 6, 2009 at 7:30 p.m. at the Town Hall for the following:

A. To adopt a resolution entitled:

"RESOLUTION APPROPRIATING \$715,000 FOR THE ACQUISITION OF A FIRE APPARATUS FOR THE REPLACEMENT OF ENGINE 238 AND AUTHORIZING THE ISSUANCE OF \$715,000 BONDS OF THE TOWN TO MEET SAID APPROPRIATION OR A LEASE/PURCHASE AGREEMENT AT A COST NOT TO EXCEED \$815,000".

B. Executive Session

1. Pursuant to C.G.S. Section 1-200 (6)

Denise Menard
First Selectman
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